



SONI MEDICARE LTD.

38, Kanota Bagh, Jawahar Lal Nehru Marg, JAIPUR-302 004 INDIA
CIN No:- L51397RJ1988PLC004569
Telephone : (0141) 5163700, Fax : (0141) 2564392
E-mail : sonihospital@sonihospitals.com

Date: 12-04-2021

To,
The Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: BSE SCRIP CODE: 539378 SECURITY ID: SML

Subject: Compliance Certificate by RTA under Regulations 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Compliance Certificate by RTA under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended on 31st March, 2021 for your necessary records and kind perusal.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569

SWEETY MAMODIA
(Company Secretary & Compliance Officer)

Encl: Certificate under Regulation 7(3) of the SEBI (LODR) Regulation, 2015 for Half Year ended 31st March, 2021.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Soni Medicare Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Soni Medicare Limited

For LINK INTIME INDIA PVT. LTD.

The image shows a handwritten signature in blue ink on the left and a circular blue ink stamp on the right. The stamp contains the text "SONI MEDICARE LTD." around the perimeter and "REGD. OFFICE" at the bottom.The image shows a handwritten signature in blue ink on a light grey rectangular background.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)